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**BOARD OF TRUSTEES
Regular Meeting**

**Friday
March 20, 2015**

MINUTES

Trustees Present:

Uriel Iñiguez
Jo Ann Kauffman
James Murphy
Frank Navarro
Paul Tanaka
Robert Whaley
Vicki Wilson

Call to Order, I.

Chair Kauffman called the March 20, 2015, meeting of the Eastern Washington University Board of Trustees to order at 1:03 p.m.

Quorum, II.

A quorum was present. Trustee Michael Finley was absent.

Action Items, III.

Consent Action Items, III.A.

Minutes of the January 30, 2015, Board of Trustees Meeting, III.A.1.
EWU Policy 409-04 - State/Educational Employee Tuition Waivers, III.A.2.
UGS 650-020 (REPEAL) Employee Development & Training, III.A.3.
UGS 610-060 (REPEAL) Employee Course Enrollment, III.A.4.

Motion 03-01-15: Trustee Murphy moved to approve the consent action agenda items as presented.
Seconded by Trustee Wilson.
Motion carried.

Discussion Action Items, III.B.

Patterson Hall Acceptance, III.B.1.

ASEWU Fund FY 15 Budget Amendment, III.B.2.

Motion 03-02-15: *Trustee Murphy moved to accept the Patterson Hall contract.*

Seconded by Trustee Whaley.

Motion carried.

Motion 03-03-15: *Trustee Navarro moved to amend the budget to authorize EWU to use the additional \$2.6 million.*

Seconded by Trustee Murphy.

Motion carried.

Summation: Trustee Wrap-up Discussion, IV.

Trustees Kauffman and Iñiguez shared about their participation at Trustee's Day in Olympia. Trustees also discussed the ongoing challenges regarding tuition in this year's legislative session.

Adjournment, V.

Chair Kauffman adjourned the EWU Board of Trustees meeting at 1:37 p.m.

Jo Ann Kauffman, Chair
Board of Trustees

Mary Cullinan, Secretary